



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD
GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext. 1195 • FAX (508) 839-4602
www.grafton-ma.gov

RECEIVED TOWN CLERK
GRAFTON, MA

2015 JAN 16 AM 8 33

LR

**MILL VILLAGES
ADVISORY COMMITTEE**

MINUTES

MILL VILLAGES ADVISORY COMMITTEE

December 18, 2014

South Grafton Community House, 27 Main Street, South Grafton

A meeting of the Mill Villages Advisory Committee was held on December 18, 2014 in the South Grafton Community House.

Present from the Committee: Philip Gauthier, Chairman; Kenneth Grew, Vice Chairman (arrived at 6:55 p.m.), Andrew Kjellberg, Clerk; and Members Ruth Anderson & Jonathan Lincoln.

Absent from the Committee: Members Ann Morgan & Robert Nault.

Chairman Gauthier called the meeting to order at 6:40 p.m.

1. ACTION ITEMS

- A. The draft August 21 meeting minutes read and amended. Motion to accept as amended made by Ruth Anderson, seconded by Andy Kjellberg. Motion passed unanimously.
- B. The draft September 18 meeting minutes read and amended. Motion to accept as amended made by Ruth Anderson, seconded by Jonathan Lincoln. Motion passed unanimously.
- C. The draft October 16 - no quorum, no meeting, no notes; noted by Ruth Anderson and Andy Kjellberg
Ruth Anderson offered to bring the amended meeting notes to Ann Morgan to be corrected.

2. NEW BUSINESS

- A. Committee Clerk position - no action, deferred until January 2015 meeting
- B. Skating Rink Proposal: All present thought the proposal a good one with reservations as to who would pay for the material. Ruth offered to speak with the Town Administrator relative to liability and signage. Phil Gauthier offered to speak with Phil Johnson (parks/cemetery) relative to maintenance of ice/trash and plowing. Andy Kjellberg offered to visit all South Grafton merchants to see who would help with expenses and materials
- C. Movie Nights at the Park - Relative to an inquiry from Betty Wright a few meetings ago with regard to having a Family Movie Night at the park. Some time in 2014, Jon Lincoln reported that he thought it might cost us about \$1,000 to bring in the equipment and personnel to set it up and run it, but that he'd get more info and bring it to January 15, 2015 meeting.

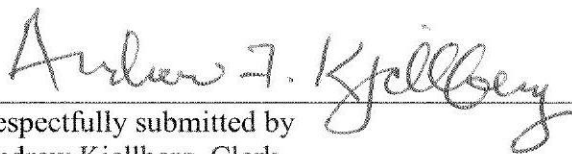
Mill Villages Advisory Committee
Minutes of Meeting
December 18, 2014
Page 2

3 **OLD BUSINESS**

- A. Brick Program Update - Phil G reported that a friend of his (Brian Turcotte) offered to install the bricks sold in the completed Phase 2 at no cost to us and that Phase 3 sales were slow and that we should look into other ways to get the remainder sold
- B. Main Street Bridge Lights Update- someone, either Phil or Jon reported that the bids for the installation of the bridge lights had been posted in the Boston area and that all the bids that came back were too high and that the town will meet with the original contractor and ask him what he'd charge to install the lights.
- C. Park Entrance Sign Replacement - no update
- D. Crosswalks - Jon Lincoln brought to the attention of the board his wish of getting a crosswalk on Providence Road at Cross Street and he was told to see Bernie Plante from Mass Highway Department.

4 **ADJOURNMENT**

Motion to adjourn made by Philip Gauthier, seconded by Ruth Anderson. Motion passed unanimously. The meeting was adjourned at 7:30 p.m.


Respectfully submitted by
Andrew Kjellberg, Clerk